

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
July 10, 2008 MEETING**

Chairman Richard Holmes called the July 10, 2008 DCH Board meeting to order at 10:41 a.m. Board members attending were Richard Holmes, Chairman; Ross Mason, Vice Chairman (via phone); Inman C. English, M.D.; Kim Gay; Ann McKee Parker, Ph.D.; Raymond Riddle; Richard Robinson; and Archer Rose. Dr. Rhonda M. Medows, Commissioner, was present also.

The Board unanimously approved and adopted the June 12, 2008 Meeting Minutes.

Kim Gay was chosen as Secretary of the Board.

The Board unanimously approved the following public notices:

Psychiatric Residential Treatment Facilities
Community Care Services Program
Nursing Home Services
New Options Waiver and Comprehensive Support Waiver Exceptional Rate Requests

The following public notices were **withdrawn**:

Targeted Case Management – Child Protective Services Case Management Services
Targeted Case Management – Risk of Incarceration Case Management Services
Targeted Case Management – Adult Protective Services Case Management Services
Targeted Case Management – Children at Risk; Adults with AIDS; Perinatal; and Early Intervention Services

The Board unanimously approved Certificate of Need Rules 111-2-1 et seq. and 111-2-2 et seq.

The July 10 Board of Community Health meeting was adjourned at 11:43 a.m.

07/11/08